

APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive ● Apple Valley California 92307
(760) 247-7618 ● FAX (760) 247-3895

AGENDA FOR SPECIAL MEETING BOARD OF DIRECTORS

To be held at: Fire Station 336
19235 Yucca Loma Road, Apple Valley, CA
May 14, 2015 at 9:00 A.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Vice President Jeffs
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None
- 5.0 PUBLIC COMMENT: Members of the general public may address the Board. A time limit of five minutes shall be observed. Members of the public wishing to speak must fill out a Request to Speak form and give it to the Recording Secretary.
 - .01 Public comments on Discussion Items and items not appearing on the Agenda will be heard. NOTE: Public comments pertaining to Action and Public Hearing Items appearing on the Agenda will be taken as the item is considered.
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT:
Board Members may respond to matters brought forward by the public but no action may be taken on items not appearing as Action or Public Hearing Items on the Agenda.
- 7.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None.
 - .02 Discussion Items:
 - a) Special Tax Measure Review & Discussion of Options (Leary)
 - 1) Special Tax Measure Components
 - i) Increase versus same amount
 - ii) Longevity
 - iii) Inflation component
 - 2) Ballot Date Selection (current Measure terminates FY 2017-2018)
 - 3) Development of a Timeline
 - 4) Possible use of a Consultant
 - 5) Analysis of Measure G polling results (by area)
 - 6) Funding forecast of District (Reynolds)
- 8.0 ACTION ITEMS:
 - .01 Selection of Option for Special Tax Measure & Ballot Wording: President Leary
 - .02 Ballot Date Selection Special Tax Measure: President Leary

.03 Hiring of a Consultant: President Leary

9.0 STAFF COMMENTS:

10.0 DIRECTORS' COMMENTS:

11.0 FUTURE AGENDA ITEMS:

12.0 ADJOURNMENT: President Leary